

733729

WORD OF LIFE CHURCH, INC.

1629 Tayo Lane

Jacksonville, Florida 32211

Phone No.: (904) 260-2040

RECEIVED
AUG 1 1900
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 4-08

June 22, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-07/28/00--01051--006
*****43.75 *****43.75

RE: Articles of Amendment to the Articles of Incorporation
Word of Life Church, Inc., a Florida corporation,
not for profit

Amend

Ladies/Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Amendment to the Articles of Incorporation for filing together with a cashiers check payable to the Secretary of State in the amount of \$43.75, to be applied as follows:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please return the certified copy to the attention of the undersigned at your earliest convenience.

Very truly yours,

Marcus J. Miller

Marcus J. Miller, President.

RECEIVED
00 JUL 28 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures: Check
Articles in duplicate

*00789,00564,00672

RR
7/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

Marcus J. Miller
Word of Life Church, Inc.
1629 Tayo Lane
Jacksonville, FL 32223

SUBJECT: WORD OF LIFE CHURCH, INC.
Ref. Number: 733729

We have received your document for WORD OF LIFE CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00041310

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF WORD OF LIFE CHURCH, INC.**

00 AUG -7 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Word of Life Church, Inc., a Florida corporation not for profit.
2. The Articles of Incorporation of Word of Life Church, Inc. are hereby amended as follows:
 - i. Article II is hereby deleted in its entirety and replaced by the following:

**ARTICLE II
General Purposes**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The religious purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be organized under the Florida Nonprofit Corporation Law, including the ordination of ministers of the Gospel.

- ii. The second paragraph of Article VI is hereby deleted in its entirety and replaced by the following:

No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation affecting one or more of its purposes, and to make payments in the furtherance of the nonprofit purposes of the Corporation.

iii. The last paragraph of Article VI is hereby deleted in its entirety and replaced by the following:

Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation in such manner as the Board of Directors shall in its sole discretion determine, distributing the residual assets of the Corporation for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose as the Board of Directors in its sole discretion shall determine.

iv. The term "religious" is hereby deleted from the third paragraph of Article VI and from Sections (b), (d) and (e) of Article VI.

3. Pursuant to Article III of the Articles of Incorporation, the corporation elected to have no members, and the foregoing amendment of the Articles of Incorporation was adopted by all of the members of its Board of Directors of the Corporation on June 22, 2000, pursuant to a duly adopted resolution of the Board of Directors

Dated: June 22, 2000

WORD OF LIFE CHURCH, INC.,
a Florida corporation not for profit

By: _____

Marcus J. Miller
President